

GREEN LAKE COUNTY

BOARD PROCEEDINGS

REGULAR SESSION

November 12, 2008



The Green Lake County Board of Supervisors met in regular session, Wednesday, November 12, 2008, at 6 P.M. in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 19 Supervisors present.

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Eugene Henke	3
Elden Dallman	4
Alma Hedberg	5
Howard Sell	6
Maureen Schweder	7
John A. Zelenski	8
Gus Mueller	9
Daniel Priske	10
Susan E. McConnell	11
Eugene Schroeder	12
Thomas W. Traxler, Jr.	13
Debra A. Schubert	14 (by conference call)
Michael R. Stoddard	15
Roberta A. Erdmann	16
Joanne Guden	17
Robert Krause	18
Gene Thom	19

The Clerk read the call.

NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS

The Green Lake County Board of Supervisors will convene at the Courthouse in the City of Green Lake, Wisconsin at 6:00 PM on Wednesday the 12th day of November, 2008 for the regular meeting of the Board. Public Hearing on Proposed 2009 Budget at 6:30 PM. Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

APPEARANCES

MINUTES:

ANNOUNCEMENTS:

CORRESPONDENCE

PUBLIC COMMENT (3 MIN LIMIT)

LONG RANGE PLAN Discussion

RESOLUTIONS:

Relating to Borrowing Five Million Dollars from the State of Wisconsin State Trust Fund

ORDINANCES:

Relating to Rezoning in the Town of Brooklyn – ABA

Relating to Amending the Code of Green Lake County, Article IV (Zoning Districts) Chapter 350, Zoning.

HEARINGS: Recess at 6:30 PM for Public Hearing on Proposed 2009 Budget. Regular meeting will resume upon completion of Public Hearing.

RESOLUTIONS CONTINUED:

Relating to 2009 Budget, 2008 Tax Levy

REPORTS

APPOINTMENTS:

COMMITTEE REPORTS: Land Conservation, Land Use Planning & Zoning, IT and County Fair

ALL OTHER MATTERS AUTHORIZED BY LAW

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS.

The several committees of the Board may also meet for the purpose of discussing or acting upon matters, which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Courthouse in the City of Green Lake, Wisconsin this 31st day of October, 2008.

(SEAL) Margaret R. Bostelmann
County Clerk
Green Lake County

PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.

APPEARANCES

2. None.

MINUTES

3. Minutes of October 21, 2008 County Board *Motion/Second (Stoddard/Guden)* to approve the October 21, 2008 minutes with correction of a typographical error. All Ayes. Motion carried.

ANNOUNCEMENTS

4. Chairman Helmer announced that the Public Hearing on the 2009 Budget will begin at 6:30 PM. Regular session will resume after the public hearing.
5. Chairman Helmer announced that the next County Board meeting will be December 16, 2008 at 6 PM.

CORRESPONDENCE

6. Letter from Mark O'Connell, Exec. Director Wisconsin Counties Association, regarding the WCA Southern District Regional Legislative Meeting on Monday, December 1, 2008 from 6-8 PM at the Governor Dodge Hotel & Convention Center, Platteville, Wisconsin. All county officials are strongly urged to attend this meeting. Chairman Helmer stated that he authorized Supervisor Priske to attend. Any other supervisor may attend, but per diem will not be paid.
7. Letter from Josh Bindl, WCA Group Health Trust Insurance Administrator, regarding Nominations for WCA Group Health Trust Board and WCA Group Health Trust Claims Review Committee. All counties participating in the Trust are encouraged to submit nominations for consideration for 4 individuals to fill expiring terms on the board. The Claims Review Committee shall be comprised of 5 individuals, all appointed by the Chair of the Trust Board. Any elected or appointed county official from a member county may apply. If you are currently serving on the Claims Review Committee or Trust Board, and wish to continue, you still must complete a form. Forms must be submitted by December 3, 2008.

PUBLIC COMMENTS (3 min limit)

8. Todd Hudzinski, Princeton, spoke regarding the Wisconsin Office of Energy Independence Grant that was presented at the Property & Insurance Committee meeting. Hudzinski was

appointed as the volunteer grant coordinator. They will be having their first meeting on December 10th. A summary of information was put on each supervisors desk for review. This is an opportunity to become one of the State of Wisconsin's first pilot Energy Independent Communities.

DISCUSSION & ACTION ON LONG RANGE PLAN

9. A report from the Samuels Group was put on each Supervisors' desk. The design completion of the project is currently on schedule. The first bid pack is scheduled for completion on 11/17/08. Ongoing design meetings will continue with county departments to complete the second bid package, between now and March of 2009. Preliminary site work will begin early part of November. The final contract verbiage is being completed with the advisement of Quarles & Brady for both the Samuels Group and Potter Lawson's contracts. Request for proposal still needs to be reviewed by both the Property & Insurance Committee and County Board, regarding existing facilities. Supervisor Thom reported that the Property & Insurance Committee decided to wait on the RFP for now.

SNOWPLOW DRIVER APPRECIATION DAY

10. The Clerk read a proclamation from the Governor of the State of Wisconsin regarding declaring November 12, 2008, Snowplow Driver Appreciation Day. The Governor urges all citizens of Wisconsin to reflect upon the valuable service performed by snowplow drivers, to exercise caution whenever encountering snowplows upon our highways, and to limit non-essential driving during periods of the worst driving conditions to allow snowplow drivers to safely and efficiently clear our streets and highways. Chairman Helmer stated that we are fortunate to have dedicated snowplow drivers in Green Lake County, as well as the State of Wisconsin. Thank you snowplow drivers.

STATEMENT OF EMPLOYER SUPPORT FOR THE GUARD AND RESERVE

11. The Clerk read a Statement of Support for the Guard and Reserve in Green Lake County. Therefore, we join other employers in pledging that: We fully recognize, honor and enforce the Uniformed Services Employment and Reemployment Rights Act (USERRA). Our managers and supervisors will have the tools they need to effectively manage those employees who serve in the Guard and Reserve. We will continually recognize and support our country's service members and their families in peace, in crisis and in war. *Motion/second (Mueller/Erdmann)* to authorize Chairman Helmer to sign the Statement of Support. All Ayes. Motion carried.

RESOLUTIONS

12. Resolution No. 28-2008 Relating to Borrowing Five Million Dollars from the State of Wisconsin State Trust Fund. *Motion/second (Priske/Schroeder)* to adopt Resolution No. 28-

2008. Discussion held. Roll Call on motion to adopt – 18 Ayes, 1 Nay (Schweder). Resolution No. 28-2008 passed as adopted.

PUBLIC HEARING 6:30 PM

13. Chairman Helmer announced that the time has arrived for the Public Hearing on the 2009 Budget. *Motion/second (Stoddard/Guden)* that we dissolve as a County Board of Supervisors and arise as a Committee of the Whole, for the purpose of conducting a Public Hearing on the proposed 2009 Budget and that Chairman of Finance, Dan Priske, chair the Public Hearing. All Ayes. Motion carried.
14. Chairman of Finance, Dan Priske, called the Public Hearing to order. Supervisor Priske gave a short background summary on the 2009 Budget process and commented on the outstanding job done by the staff and supervisors on the budget.
15. Supervisor Priske asked Margaret Bostelmann, County Clerk to explain the reasoning for changes in the budget.
16. No public comments were made. Supervisor Priske declared the Public Hearing Closed.
17. *Motion/second (Stoddard/McConnell)* that Chairman Helmer be seated as Chairman of the Board and to dissolve as a Committee of the Whole and arise as a Board to resume regular business. All Ayes. Motion carried.
18. Chairman Helmer also thanked the departments and Finance Committee and the County Clerk's Staff for the hard work they put into the 2009 Budget.

RESUME REGULAR SESSION 6:35 PM

RESOLUTIONS CONTINUED:

19. Resolution No. 29-2008 Relating to 2009 Budget and 2008 Tax Levy. *Motion/second (Priske/McConnell)* to adopt Resolution No. 29-2008. Roll Call on motion to adopt – 19 Ayes, 0 Nays. Motion passed. Resolution No. 29-2008 passed as adopted.

ORDINANCES

20. Ordinance No. 939-2008 Relating to Rezoning in the Town of Brooklyn – ABA. *Motion/second (Traxler, Jr. / McConnell)* to enact Ordinance No. 393-2008. Land Use Planning and Zoning Committee recommends approval. Roll Call on motion to enact – 19 Ayes, 0 Nays. Motion passed. Ordinance No. 939-2008 passed as enacted.

21. Ordinance No. 940-2008 Relating to Amending the Code of Green Lake County, Article IV (Zoning Districts) Chapter 350 Zoning. *Motion/second (Erdmann/Henke)* to enact Ordinance No. 940-2008. The purpose of the stated changes is to expand Chapter 350, by adding: subdivision specific model home/sales office to all residential zoning districts regulated by Chapter 350. Roll Call on motion to enact – 19 Ayes, 0 Nays. Motion passed. Ordinance No. 940-2008 passed as enacted.

REPORTS

22. None.

APPOINTMENTS

23. None.

COMMITTEE REPORTS

24. Supervisor Stoddard reported on the activities of the Land Conservation Department.
25. Supervisor McConnell reported on the activities of the Land Use Planning and Zoning Department.
26. Supervisor Priske reported on the activities of the Information Technology Department.
27. Supervisor Schweder reported on the County Fair held July 31-August 3, 2008.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

28. Chairman Helmer announced that the Committees to report in December are: Railroad Consortium, Winne-fox Library and W2.

ADJOURN

29. *Motion/Second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
30. Meeting adjourned at 6:55 PM

Respectfully Submitted,

Sue Wendt, Secretary